DRAFT – Minutes – DRAFT
Faculty Senate, April 9, 2013

I. Call to Order

II. Attendance
Meeting called to order at 2:08
Quorum reached at 2:33
16 members
Call for attendance

Faculty Senate Membership, 2012-13 academic year

<table>
<thead>
<tr>
<th>Department</th>
<th>Senator</th>
<th>E-mail</th>
<th>Attendance</th>
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<tbody>
<tr>
<td>1. UDC-CC, 1</td>
<td>Brenda Brown</td>
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<tr>
<td>2. UDC-CC, 2</td>
<td>Madkins, Steven</td>
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<tr>
<td>3. UDC-CC, 3</td>
<td>Patricia Myers</td>
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<td>4. UDC-CC, 4</td>
<td>Madiana Odumosu</td>
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<td>5. UDC-CC, 5</td>
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<td>6. Computer Science</td>
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<td>15. Communications</td>
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<td>16. English</td>
<td>Cherie Ann Turpin</td>
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<td>25. Math and Applied Statistics</td>
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<td>30. President of the UDC-CC SGA</td>
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### III. Review of Minutes

**Khatri** - submitted corrections to the **Secretary**.

X moved to accept minutes with corrections, 2<sup>nd</sup> by x, accepted with all ayes.
IV. Chair Announcements

Webster:
A. Right Sizing Committee – faculty assignments listed - Webster
B. Senate Elections for 2013-2014 – some people erroneously identified – 2011 – when straws drawn – Webster will send materials
C. one on one meeting with Chair Mendelssohn – City Council – 2 hours – did commit to attending last meeting May 7th – concerned that City Council is making a decision as to which institution will exist-community college or flagship - he said he felt the city needed and wanted both institutions

Eboh: suggested spoke-persons to avoid conflict

Brown: should be an open meeting but the senate should take the lead-executive committee get together and get pieces from various committees-invite members of the senate to ask questions

Webster: agreed with both suggestions

Moore: inform the Chair of City Council that it will be an open faculty meeting; I had a very close working relationship with him dealing with corrections committee—if we present a compelling case he would support a flagship and community college

Harris: we need to reach out to faculty we represent for input on questions wanted to ask

Mahmoud: nominated various faculty for strategic committees

Webster: before faculty leave for the summer-word should be out on plans

Turpin: did he talk about eliminated programs like Foreign languages?

Webster: he covered broader issues like Provost, President, Administration vs Faculty, Academic Affairs. Will ask Chairs to respond to program questions to Academic committee-asking Senators to ask faculty to respond to program assessment-two questions-very involved questions

Harris: concerned that some programs will fall through the cracks

Webster: all chairs, coordinators, deans received these questions

Shirley Jackson: did not receive the question and I am coordinator for Spanish

Webster: Wright received it-will get your name to follow up

Brown: those questions were sent to Community College?

Webster: sent to Jackson, community college

Brown: who’s over strategic plan committee?

Webster: Elaine Crider. The committee is broken down into 9 sub groups, and the subgroups broken down into smaller groups.
Brown: concerned about strategic planning – not a true strategic planning committee
Webster: name changed because right sizing name received backlash
Webster: read off names of faculty appointments to committees [ask for list]
Brown: Who’s on the Committee representing faculty on the Governance committee?
Webster: I don’t know, Marylyn Hamilton may know.
Webster: I have a list of the nine committees, who’s running it
Brown: seems as though there are two strategic plans and one is not talking to the other
Pearson: the strategic committee is not the strategic planning for the university
Khatri: the union is part of the governance process here-are you asking that we should be talking about this issue?
Brown: yes in order to complete governance process
Pearson: that should come from the union
Webster: offering for you to look at who’s on the list on the committee
Brown: if issues related to collective bargaining come up the faculty senate needs to support union representation for our own protection
Webster: send me an email and I will give you the chair information

V. Committee Reports

A. Admissions and Retention – Senator Harris – No Report
B. ASPPC – Senator Khatri – Committee did not meet – but Dr. Jackson met with Khatri – invited Jackson to bring concerns here to FS
C. Charter and By Laws – Senator King Berry – No Report
D. Community College – Senator Brown – trying to establish meeting time--looking at recommends about gen ed courses and program
Webster: anything particular in terms of direction of gen ed
Brown: Mansueto indicated he accepted first year math 1 and 2, English composition 1 and 2, public speaking, science courses, specified courses, transition, courses students would have to take at flagship once getting here
Webster: business of taking extra courses and transfer students having to take extra courses is a big issue in academic committee
Brown: Rachel Petty said isn’t a point of transition but transference for students’ precise procedures. Community college rep said impression was it wouldn’t be an issue for students matriculating at community college-courses would be applied for students
Mahmoud: working with community college and with PG community
college on this issue – Mansueto said two courses students would have to

**Brown**: issue with courses – are the new gen ed courses-question o whether they have gone through the process.

**E. Graduate Council – Senator Mahmoud** – No Report

**VI. Old Business**

**VII. New Business**

**Dr. Jackson** – importance of foreign languages – letter I sent – was it shared with FS?

**Webster**: was not shared but I can do that

**Jackson**: all foreign languages positions abolished May 15; if foreign languages brought back who would do that? In the 21st century we need provide students with opportunity for foreign language study many in beginning Spanish or French studies

**Khatri**: please share the process of whether it was shared or voted on

**Jackson**: was not voted on, did not sign anything or agree on anything, different signature than Racine’s-do not believe Racine would have agreed to this without agreeing to it. Although Garrett was our rep, her interests did not represent language interests-she did not discuss that and did not follow procedure

**Myers**: there are no foreign language requirements

**Khatri**: votes based on signatures that were not from foreign languages

**Pearson**: the signatures on the cover page included the dean and the chairperson. We didn’t think they were forgeries – was a rep that took us through the process – made a decision based on the recommend of the rep from the department

**Khatri**: first we’ve heard of this happening

**Turpin**: English department – being pressured to remove foreign language as a recommendation for our majors by dean’s level Curriculum Committee in order to pass our English revision of major – will damage prospects for English majors to enter graduate programs

**Brown**: recall that many programs stated the elimination of their programs had not been approved. Should not have eliminated Foreign Language based on signatures-need to have letters from chairs.. Eliminating positions does not eliminate program. Attended the last Academic Committee for BOT – Dr. Crider said there was some intention to provide for foreign language – thinking it needed to be done a different way
Question about contracting services instead of relying people already present—has the program in fact been removed – the other question are the people removed – two different processes

**Jackson:** another concern that in this global world the university wants to have an international programs but they are in English only. Foreign language is very important – the White House constantly sending forth materials for grants so that students can study in many fields in foreign countries for free

Problem is they must complete one advanced course in foreign language

We are competing with American university Georgetown Catholic University for jobs in this area-denying students in this area opportunities.

8 of the foreign students one year two semester students can move to advanced courses—eligible for study aboard—we can move that up – give students option for taking foreign language in freshman year – science, business etc – please be aware of opportunities – so that our students can participate like very else in the 21st century

**Webster:** meeting with Dorkis Atkins-student who is concerned about discontinuance of languages – meeting with Bain and me

**Shroyer:** expressed solidarity on this issue with Jackson. But ASPPC needs to have something to review

**Khatri:** what is the position of the union on governance issues?

**Wilmer Johnson:** problems with this issue, strategic planning

**Khatri:** have you written a letter?

**Johnson:** things are different

**Moore:** if the documentation that the FS voted was incomplete or fraudulent – does that give rise to a process that enables us to revise the decision – important for proposal but procedurally there is an another issue that is an issue

**Webster:** incomplete documents—bone of contention from education program – stopped process. Can ask to see transmittals

**Mahmoud:** can we change the transmittal so that a paragraph can verify that it is coming from a program.

**Webster:** make a recommendation to ASPPC

**Johnson:** Caution the senators really beginning in shared governance process; the BOT is not supposed to take leadership in leadership and structure; BOT listening to city council people not shared governance. If you are silent on it you lose control
BOT did not do its oversight and allowed the last president to run the
campus down; faculty should not be asked to meet over the summer
Webster: no one asked the faculty to be here for the summer but I called for
it but I am withdrawing it
Johnson: senate does not operate in the summertime
Webster-will get documents, transmittals
Khatri-want to form adhoc committee
Jackson: requested reinstatement here-if I have to draft proposal

Turpin: we will affect all of our undergraduate programs if we do not
support reversal of foreign languages. I am an alumni and I got into UConn
a research one university because of foreign languages

Jackson: often hear of numbers not being there-had may students coming in
to major but suppression began to start Chairperson LaGall discouraged it –
Latin American students wanted to teach
Shroyer – can find out from Marie Racine whether she signed it
Harris: for some of these votes affecting students-can we get a roll call for
some of these votes; can’t imagine advancing without foreign language –
will make a recommend for roll call vote for abolishment or issues centering
on students

Motion to adjourn: Khatri moved, Turpin seconded 3:42